

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : CRIMINAL NO. \_\_\_\_\_  
v. : DATE FILED: \_\_\_\_\_  
WARREN CARNIVALE : VIOLATIONS:  
21 U.S.C. § 846 (Conspiracy to  
Distribute Controlled Substances)

**CRIMINAL INFORMATION**

**COUNT ONE**  
**(DRUG CONSPIRACY)**

**THE UNITED STATES ATTORNEY CHARGES:**

From in or about December 1997, and continuing up to in or about December 2001, in the Eastern District of Pennsylvania and elsewhere, defendant

WARREN CARNIVALE  
a/k/a "Wally Carnivale"

conspired and agreed with others, known and unknown to the United States Attorney, to knowingly and intentionally distribute in excess of five kilograms of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, and in excess of one hundred kilograms of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of Title 21, U.S.C. §§ 841(a)(1) and 841(b)(1)(A) .

**MANNER AND MEANS**

1. It was part of the conspiracy that the defendant WARREN CARNIVALE and other conspirators, known and unknown to the United States Attorney, distributed multiple kilograms of cocaine and marijuana for profit.

2. It was further part of the conspiracy that the defendant WARREN CARNIVALE and other conspirators, known and unknown to the United States Attorney, including his brother Steven Carnivale, received cocaine and marijuana from multiple sources.

a. Defendant WARREN CARNIVALE's primary source of both cocaine and marijuana during the entire period of the conspiracy was a drug organization lead by Fernando Cintron.

b. Fernando Cintron's organization would "front" cocaine and marijuana to WARREN CARNIVALE, that is WARREN CARNIVALE would receive the cocaine and marijuana and not have to pay Fernando Cintron's organization until he sold the cocaine and marijuana.

3. It was further part of the conspiracy that the drug suppliers, including the Cintron organization, would deliver the cocaine and marijuana to defendant WARREN CARNIVALE in the Philadelphia and Bucks County, Pennsylvania area.

a. Deliveries were made by different persons known to the United States Attorney, including Fernando Cintron, Milton Cintron and Sandro Gonzalez.

4. It was further part of the conspiracy that defendant WARREN CARNIVALE and his conspirators would frequently repackage the cocaine and marijuana so that it could be sold in smaller amounts.

5. It was further part of the conspiracy that defendant WARREN CARNIVALE and his conspirators developed customers for cocaine and marijuana in the Philadelphia and Bucks County, Pennsylvania area and distributed cocaine and marijuana to said customers.

a. It was part of the conspiracy that defendant WARREN CARNIVALE

and other conspirators known to the United States Attorney would distribute cocaine in quantities that ranged from approximately three (3) grams to one-half (½) of a kilogram.

i        It was part of the conspiracy that in or about March 2001, defendant WARREN CARNIVALE distributed approximately 125 grams of cocaine to WR, a person known to the United States Attorney for approximately \$2,700.

b.        It was further part of the conspiracy that defendant WARREN CARNIVALE and other conspirators known to the United States Attorney would distribute marijuana in quantities that ranged from approximately one-half (½) ounce to approximately five (5) pounds.

6.        It was part of the conspiracy that defendant WARREN CARNIVALE and conspirators known to the United States Attorney, paid his cocaine and marijuana suppliers, including the Cintron organization, with money generated from sales of the same cocaine and marijuana in the Philadelphia and Bucks County, Pennsylvania area.

7.        It was part of the conspiracy that WARREN CARNIVALE would “front” cocaine and marijuana to his customers, that is distribute it to them and allow them to pay for the cocaine and marijuana after they resold the drugs.

8.        It was part of the conspiracy that payments for the cocaine and marijuana were made in cash so there would be no record of the payments.

9.        It was further part of the conspiracy that the defendant WARREN CARNIVALE and his co-conspirators, known and unknown to the United States Attorney, used telephones, mobile telephones, and paging devices, to communicate among themselves and with

others and spoke in codes when talking on telephones all to avoid detection by law enforcement and to further the objectives of the conspiracy.

All in violation of Title 21, United States Code, Section 846.

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PATRICK L. MEEHAN  
United States Attorney  
Eastern District of Pennsylvania

Date: \_\_\_\_\_